

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 7th day of October, 2008 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the special meeting place thereof in the Public Library and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

RICHARD HEAD	President
HOPE COMINGORE	Vice-President
RANDALL FREEZE	Secretary
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

ABSENT Annabel Seals Treasurer

CITY STAFF PRESENT: Yvonne Stonebraker Administrative Assistant

OTHERS PRESENT: Alpha Covington, Carl St. Clair and Vickie Yardley/VenuWorks
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Head called the meeting to order at 6:30 p.m. He stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON TEAL CONSTRUCTION'S PAY APPLICATION NUMBER 9.

After a brief discussion, Director Roberts made a motion to approve Teal Construction's Pay Application Number 9. Secretary Freeze seconded the motion and the motion carried unanimously.

ITEM 3 REVIEW AND DISCUSS VENUWORKS OCTOBER 7, 2008 OPERATION'S REPORT.

Carl St. Clair of VenuWorks presented his October 7, 2008 operations report. He discussed his bi-weekly status report, his projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 4. REVIEW AND DISCUSS COMMUNITY INVOLVEMENT IN DECORATING THE INTERIOR OF THE CIVIC CENTER.

The APMDD discussed community involvement in decorating the interior of the Civic Center.

Vice-President Comingore suggested all rooms need an identification plaque, possibly some artwork in the entrances, corridors, offices and conference room, development of the outdoor courtyard and landscaping the parking lot.

ITEM 5.

CONSIDER AND ACT UPON INVOICES TO BE PAID.

President Head presented invoices to be paid.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
City of A.P.	Operating	09/30/08	\$21,772.00
		Total	\$21,772.00

No action taken. APMDD needed clarification on invoice.

ITEM 6.

APPROVAL OF MINUTES OF SEPTEMBER 16, 2008 MEETING.

Vice-President Comingore made a motion to approve the September 16, 2008 minutes with corrections. Director Gayle seconded the motion and the motion carried unanimously.

ITEM 7.

GENERAL DISCUSSION.

The APMDD discussed the need for more hotels/motels in Aransas Pass to accommodate out-of-town visitors to the Civic Center.

ITEM 8.

ADJOURNMENT OF MEETING.

Director Roberts made a motion to adjourn the meeting. Director Abrego seconded the motion and the motion carried unanimously.

President Head adjourned the meeting at 8:50 p.m.

Richard Head, President

ATTEST:

Randall Freeze, Secretary